

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

 FOIA/PA Litigation Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____ b6 _____

b7C _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit, _____

File Number: 194-HQ-5545 Section 1
 Serial(s) Reviewed: ALL

FOIPA Requester: _____
 FOIPA Subject: _____
 FOIPA Computer Number: 1027090

File Number: _____ Section _____
 Serial(s) Reviewed: _____

FOIPA Requester: _____
 FOIPA Subject: _____
 FOIPA Computer Number: _____

File Number: _____ Section _____
 Serial(s) Reviewed: _____

FOIPA Requester: _____
 FOIPA Subject: _____
 FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

DATE: 9/7/05

ATTENTION

LAST SERIAL: 49

DO NOT REMOVE FROM FILE

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/16/85

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (194C-526) (P) (C-12)

SUBJECT: UNSUBS, aka MEADE H. ESPOSITO, 10,7
 FORMER CHAIRMAN BROOKLYN DEMOCRATIC PARTY,
 KINGS COUNTY, BROOKLYN, NEW YORK;
 HOBBS ACT - CPO; MAIL FRAUD;
 OO: NEW YORK

b6
b7C

Enclosed for the Bureau are two copies of an affidavit of SA [REDACTED] in support of probable cause [REDACTED]

[REDACTED] of MEADE H. ESPOSITO, [REDACTED]

[REDACTED] and others yet unknown, [REDACTED]

[REDACTED] Also enclosed are two copies each of [REDACTED]

Synopsis of Overall Investigation

In 1960, MEADE H. ESPOSITO won the leadership of the 39th Democratic Assembly District, Kings County, Brooklyn, New York. Then, in 1969, he was elected to the position of County Leader, Kings County, Brooklyn, New York, one of the nation's largest county political organizations. ESPOSITO maintained

DE-101

N 194-5545-1
6-CB

3 - Bureau (Enc. 4)
 (1-CID, WCC SECTION)
 1 - New York

SJC:cb
 (5)

7 OCT 23 1985

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

54 JAN 21 1986

NY 194C-526

b2
b6
b7C
b7D

this position until he stepped down in January, 1984.

Between 1969 and 1984, ESPOSITO was responsible for the election of all the New York State Judges seated in Kings County, as well as for all local, state and federal elected officials from Kings County. ESPOSITO also controlled hundreds of political patronage jobs given out after each election.

[REDACTED]

As a result of NYO indices checks of MEADE ESPOSITO, the following information was obtained:

In 1965, [REDACTED] MEADE ESPOSITO, Democratic Leader, East New York, Brooklyn, NY, is a close associate of [REDACTED] an LCN figure, and ESPOSITO was instrumental in [REDACTED]

In 1966, a source of the FBI advised [REDACTED] LCN figure, was able to [REDACTED] to New York City Assemblyman MEADE ESPOSITO.

[REDACTED]
MEADE ESPOSITO; RICO; EXTORTION; BRIBERY; OOJ; OO:BQ", BQfile 183A-1505.

[REDACTED]

Due to the fact that the Suffolk County, NY Police Department (SCPD) initially investigated this matter almost two years prior to it coming to the attention of the FBI and because of [redacted] it was difficult for the FBI to obtain enough corroboration and evidence to have ESPOSITO prosecuted federally.

b6
b7C
b7D

[redacted] porvided the FBI with additional allegations, many of which were corroborated, at least in part, by investigative techniques, interviews and Federal Grand Jury procedures. Due to serious credibility problems developed late in the investigation [redacted] these allegations had to be re-evaluated. [redacted] information on ESPOSITO being criminally involved in the following areas: case-fixing, selling judgeships and receiving pay-offs for assistance in obtaining city and state contracts.

A review of the files of the FBI disclosed the following concerning [redacted]

b3 Title 18 sec 2518
b6
b7C

NY 194C-526

[redacted] will reveal:

a. The nature, scope and methods of operation of the enterprise with which MEADE ESPOSITO, [redacted] [redacted] and others as yet unknown, are associated in fact, and the affairs with which they are unlawfully conducting

NY 194C-526

and participating in the conduct of, and conspiring to do so through the pattern of racketeering activity.

b. The identities and roles of accomplices, aiders and abettors, co-conspirators, participants in and victims of the alleged activities of the enterprise; specifically, the identities of those persons committing or conspiring to commit the offenses involving the interference with interstate commerce through the use and threatened use of economic harm and under color of official right.

Priority of Investigation Within the Division

The White Collar Crime Program is the third priority program of the New York Office. Captioned case is the first priority of Squad C-12, which has responsibility for investigations relating to Corruption of Public Officials. SAC JAMES H. YELVINGTON and ASAC FREDERICK B. VERINDER have made a continuing commitment to the success of this case.

b6
b7C

Synopsis of Probable Cause Justifying Title III Application

Based upon the facts known in this case, there is probable cause to believe that:

a. MEADE ESPOSITO, [REDACTED]

[REDACTED] and others yet unknown, constitute a group of individuals associated in fact, although not a legal entity, constituting an "enterprise" as that term is defined in Section 1961(y) of Title 18, USC, which enterprise is engaged in and the activities of which affect interstate commerce.

b. MEADE ESPOSITO, [REDACTED]

[REDACTED] and others as yet unknown, have conducted, are conducting and will continue to conduct and participate in the conduct of the affairs of the enterprise, through a pattern of racketeering activity and that they have conspired, are conspiring and will continue to conspire to do so in that they have been obstructing, and will continue to obstruct, delay and affect interstate commerce by extorting, attempting to extort and conspiring to extort property [REDACTED]

with their consent, induced by the wrongful use and threatened use of fear of economic harm and under color of official right, in violation of Title 18, USC, Sections 1951 and 1961.

c. [REDACTED]

NY 194C-526

In particular, there is probable cause to believe that MEADE ESPOSITO, [REDACTED] and others as yet unknown, are using and threatening to use their influence, association and relationships with public officials to [REDACTED]

[REDACTED] and that there is probable cause to believe that one or more public officials will aid, abet and conspire, and otherwise under color of official right, assist the aforesaid individuals in furtherance of their use, or threatened use of [REDACTED]

Prosecutive Opinion

This case is handled on a daily basis by Strike Force Special Attorney [REDACTED] EDNY, Brooklyn, NY. It receives the close supervision of the Chief of Strike Force, [REDACTED] and the personal attention of USA RAYMOND J. DEARIE. The objectives of the investigation, as well as the proposed electronic surveillance are considered appropriate.

[REDACTED]

Name: MEADE H. ESPOSITO
DOB: unknown
Address: 2600 National Drive, Brooklyn, NY
Telephone #: (718) 209-9713
Position: Former Chairman, Brooklyn Democratic Party

RECEIVED
TELETYPE UNIT
M

EXC. AD-Adm
C. G. Pay
12/1/85

3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#9799)

TEXT: VZCZCNY0101

RR HQ

b6
b7C

DE NY #Q101 3121800

ZNR EEEEE

R 081544Z NOV 85

FM FBI NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR FBI ROUTINE

ATTN: [REDACTED] WHITE COLLAR CRIME SECTION

ATTN: PUBLIC CORRUPTION UNIT

BT

UNCLAS E F T O

3
Q
UNSUBS; ALSO KNOWN AS (AKA), MEADE H. ESPOSITO, FORMER CHAIRMAN,
BROOKLYN DEMOCRATIC PARTY, KINGS COUNTY, BROOKLYN, NEW YORK; HOBBS
ACT-CPO; MAIL FRAUD; OO: NEW YORK

RENYAIRTELS TO BUREAU, DATED OCTOBER 22, 1985 AND NOVEMBER 5,
1985.

194-5545-2
V-131
11 NOV 15 85
FOR INFORMATION OF THE BUREAU, THE FOLLOWING IS A RECAP OF
INFORMATION CONCERNING MISUR AND TESUR TITLE III COVERAGE IN

53 JAN 13 1986

Assistant Attorney General
Criminal Division

October 29, 1985

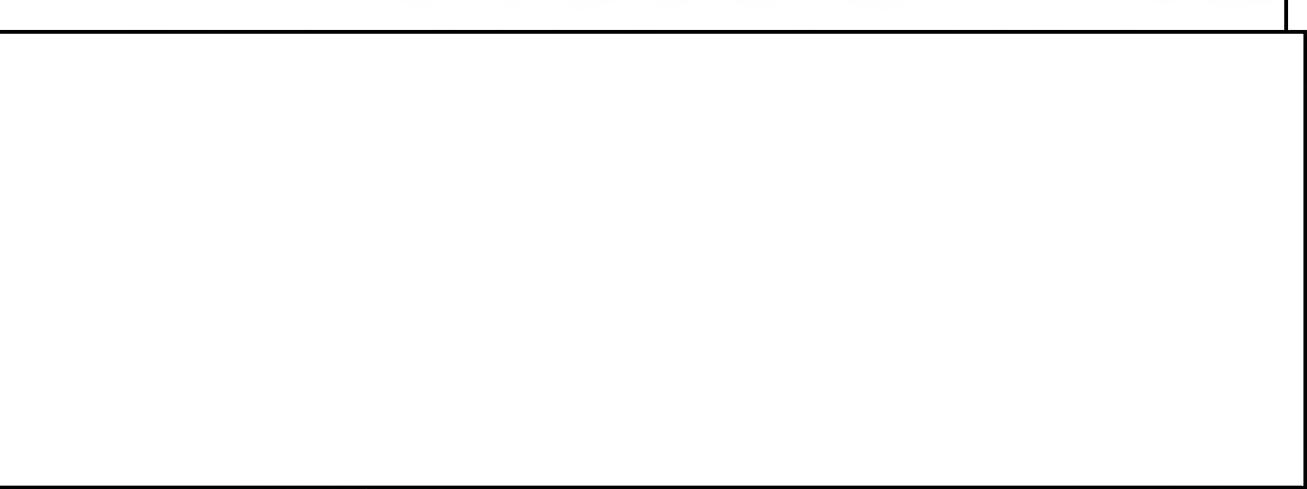
Director, FBI
by Acting Director John D. Glover

UNKNOWN SUBJECTS, AKA
MEADE H. ESPOSITO,
FORMER CHAIRMAN, BROOKLYN DEMOCRATIC PARTY,
KINGS COUNTY, BROOKLYN, NEW YORK;
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;
MAIL FRAUD

ACTION MEMORANDUM

b3 Title 18 sec 2518
b6
b7C

Enclosed is one copy of an affidavit in which Special Agent [redacted] of this Bureau's New York Office is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the enclosed



Enclosure
b3 ENCL OSURE

1 - [redacted]

1 - ELSUR

1 -

Exec AD Adm. 1 -
Exec AD Inv. 1 -
Exec AD LES 1 -
Asst. Dir.: 1 -
Adm. Serv. 1 -
Crim. Inv. 1 -
Ident. 1 -
Insp. 1 -
Intell. 1 -

Lab. RSC:dlt (11) dlt
10/29/85 10:30 AM

Legal Coun. 1 -
Off. Cong. & 1 -
Public Affs. 1 -
Rec. Mgmt. 1 -
Tech. Servs. 1 -
Training 1 -

Telephone Rm. 1 -
Director's Sec'y 1 -
MAIL ROOM

194-5545-3

4 NOV 5 1985

Has Arrived
10/29/85 10:30 AM
FBI - BROOKLYN
SUBMITTED

AMERICAN
MAIL ROOM

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

b3 Title 18 sec 2518
b6
b7C

Date 10/22/85

TO:

DIRECTOR, FBI

FROM:

ADIC, NEW YORK (194C-526) (P) (C-12)

SUBJECT:

UNSUBS, aka
MEADE H. ESPOSITO,
FORMER CHAIRMAN BROOKLYN DEMOCRATIC PARTY,
KINGS COUNTY, BROOKLYN, NEW YORK;
HOBBS ACT - CPO; MAIL FRAUD;
OO: NEW YORK

Re New York airtel to the Director, 10/16/85.

Enclosed for the Bureau are two copies of an
affidavit of SA [redacted] in support of probable
cause for [redacted]

Synopsis of Overall Investigation

194-5545-4

In 1960, MEADE H. ESPOSITO won the leadership of the 39th Democratic Assembly District, Kings County, Brooklyn, New York. Then, in 1969, he was elected to the position of County Leader, Kings County, Brooklyn, New York, one of the nation's largest county political organizations. ESPOSITO maintained [redacted] 1985

3 - Bureau (Enc. 4)
1 - CID, WCC SECTION
2 - New York

ENCLOSURE

SJC:cb
(6)

2cc:主任 - WCC
PSC: DSA
10/31/85

6 - [redacted]

Approved: _____ Transmitted _____ Per _____
(_____) (Number) (Time)

258

ACO

NY 194C-526

b2
b6
b7C
b7D

this position until he stepped down in January, 1984.

Between 1969 and 1984, ESPOSITO was responsible for the election of all the New York State Judges seated in Kings County, as well as for all local, state and federal elected officials from Kings County. ESPOSITO also controlled hundreds of political patronage jobs given out after each election.

[REDACTED]

As a result of NYO indices checks of MEADE ESPOSITO, the following information was obtained:

In 1965, [REDACTED] MEADE ESPOSITO, Democratic Leader, East New York, Brooklyn, NY, is a close associate of [REDACTED] an LCN figure, and ESPOSITO was instrumental in [REDACTED]

In 1966, a source of the FBI advised [REDACTED] LCN figure, was able to [REDACTED] to New York City Assemblyman MEADE ESPOSITO.

[REDACTED]

MEADE ESPOSITO; RICO; EXTORTION; BRIBERY; OOJ; OO:BQ", BQfile 183A-1505.

[REDACTED]

Due to the fact that the Suffolk County, NY Police Department (SCPD) initially investigated this matter almost two years prior to it coming to the attention of the FBI and because of [redacted] it was difficult for the FBI to obtain enough corroboration and evidence to have ESPOSITO prosecuted federally.

b6
b7C
b7D

[redacted] porvided the FBI with additional allegations, many of which were corroborated, at least in part, by investigative techniques, interviews and Federal Grand Jury procedures. Due to serious credibility problems developed late in the investigation [redacted] [redacted] these allegations had to be re-evaluated. [redacted] information on ESPOSITO being criminally involved in the following areas: case-fixing, selling judgeships and receiving pay-offs for assistance in obtaining city and state contracts.

A review of the files of the FBI disclosed the following concerning [redacted]

[redacted] will reveal:

a. The nature, scope and methods of operation of the enterprise with which MEADE ESPOSITO, [redacted] and others as yet unknown, are associated in fact, and the affairs with which they are unlawfully conducting and participating in the conduct of, and conspiring to do so through the pattern of racketeering activity.

b. The identities and roles of accomplices, aiders and abettors, co-conspirators, participants in and victims of the alleged activities of the enterprise; specifically, the identities of those persons committing or conspiring to commit the offenses involving the interference with interstate commerce through the use and threatened use of economic harm and under color of official right.

Priority of Investigation Within the Division

The White Collar Crime Program is the third priority program of the New York Office. Captioned case is the first priority of Squad C-12, which has responsibility for investigations relating to Corruption of Public Officials. SAC JAMES H. YELVINGTON and ASAC FREDERICK B. VERINDER have made a continuing commitment to the success of this case.

Synopsis of Probable Cause Justifying Title III Application

Based upon the facts known in this case, there is probable cause to believe that:

a. MEADE ESPOSITO, [redacted]

[redacted] and others yet unknown, constitute a group of individuals associated in fact, although not a legal entity, constituting an "enterprise" as that term is defined in Section 1961(y) of Title 18, USC, which enterprise is engaged in and the activities of which affect interstate commerce.

b. MEADE ESPOSITO, [redacted]

[redacted] and others as yet unknown, have conducted, are conducting and will continue to conduct and participate in the conduct of the affairs of the enterprise, through a pattern of racketeering activity and that they have conspired, are conspiring and will continue to conspire to do so in that they have been obstructing, and will continue to obstruct, delay and affect interstate commerce by extorting, attempting to extort and conspiring to extort property [redacted] with their consent, induced by the wrongful use and threatened use of fear of economic harm and under color of official right, in violation of Title 18, USC, Sections 1951 and 1961.

In particular, there is probable cause to believe that MEADE ESPOSITO, [REDACTED] and others as yet unknown, are using and threatening to use their influence, association and relationships with public officials to [REDACTED]

[REDACTED] and that there is probable cause to believe that one or more public officials will aid, abet and conspire, and otherwise under color of official right, assist the aforesaid individuals in furtherance of their use, or threatened use of [REDACTED]

Prosecutive Opinion

This case is handled on a daily basis by Strike Force Special Attorney [REDACTED] EDNY, Brooklyn, NY. It receives the close supervision of the Chief of Strike Force, [REDACTED] and the personal attention of USA RAYMOND J. DEARIE. The objectives of the investigation, as well as the proposed electronic surveillance are considered appropriate.

Name: MEADE H. ESPOSITO
DOB: unknown
Address: 2600 National Drive, Brooklyn, NY
Telephone #: (718) 209-9713
Position: Former Chairman, Brooklyn Democratic Party

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 10/22/85

TO: DIRECTOR, FBI

b3 Title 18 sec 2518
b6
b7CFROM: SHAW ADIC, NEW YORK (194C-526 Sub O) (P) (C-12)SUBJECT: UNSUBS, aka
 MEADE H. ESPOSITO,
FORMER CHAIRMAN BROOKLYN DEMOCRATIC PARTY,
KINGS COUNTY, BROOKLYN, NEW YORK;
HOBBS ACT-CPO; MAIL FRAUD
 OO: NEW YORK

Re NY airtel to the Director, dated 10/18/85.

As the Bureau is aware, Title III coverage was
 authorizedADMINISTRATIVE:② - Bureau
 2 - New YorkSKY:cb
 (5)1cc-wll
 REC'D
 10/28/85194-5545-4
11/5/85Approved: _____ Transmitted: _____ Per: _____
 (Number) (Time) 6

03

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Gr
AIRTEL

DATE: 11/7/85

TO : DIRECTOR, FBI
(ATTN: SSA [REDACTED] WHITE COLLAR CRIME
SECTION, PUBLIC CORRUPTION UNIT)

FROM: ADIC, NEW YORK (194C-526) (SUB-T2) (P) (C-12)

SUBJECT: UNSUBS; AKA,
MEADE H. ESPOSITO,
FORMER CHAIRMAN,
BROOKLYN DEMOCRATIC PARTY,
KINGS COUNTY,
BROOKLYN, NEW YORK;
HOBBS ACT-CPO;
MAIL FRAUD;
(OO: NY)

CDW
MALE

b3 Title 18 sec 2518
b6
b7C

ReNYairtel to the Bureau, dated 10/22/85.

For information of the Bureau. [REDACTED]

② - Bureau
2 - New York

EAC:rb
(5)

Ice - vee
RSE/PJ

11/14/85

194-5545-11

23 . . 14 85



HB

JS

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#8681)

TEXT: VZCZCNY0112

RR HQ

DE NY #0112 3091711

NY UUUUU
R 051534Z NOV 85

FM FBI NEW YORK (194C-526) (SUB-H)(P)(C-12)

TO DIRECTOR FBI ROUTINE

ATTN: TECHNICAL SERVICES DIVISION

BT

b3 Title 18 sec 2518
b6
b7C

UNCLAS

③ UNSUBS; AKA MEADE H. ESPOSITO, FORMER CHAIRMAN, BROOKLYN DEMOCRATIC
PARTY, KINGS COUNTY, BROOKLYN, NEW YORK; HOBBS ACTS-CPS; MAIL FRAUD;
OO: NEW YORK

FOR INFORMATION OF THE BUREAU, TECHNICAL SERVICES DIVISION, TWO
PEN REGISTERS HAVE BEEN UTILIZED IN CAPTIONED MATTER. BOTH WERE
SUBSEQUENTLY TURNED OVER FOR USAGE IN TITLE III OPERATIONS BEFORE
THE EXPIRATION OF THEIR ORDERS. THEY ARE AS FOLLOWS:

DE 14 194-5545-12-
23 NOV 85

64 JUN 26 1980

4 Elsie J. Tracy

Route in Envelope

01346

1 of 3

10/21/85

UNCLAS E F T O

ROUTINE

\$F135***\$F1346IRR NYIDE HQ H1346 29502304EIR 212018Z OCT 85

FM DIRECTOR FBI

TO FBI NEW YORK (194C-526) ROUTINE

ATTENTION SAC DIVISION 1

ATTENTION SA [REDACTED]

BT

b6
b7C

UNCLAS E F T O

NY

UNSUBS, AKA MEADE ESPOSITO; ET AL; HOBBS ACT CPO; MAIL FRAUD;

OO: NY.

RE NY TELCAL FROM SA [REDACTED] TO FBIHQ 10/17/85 AND

RETURN CALL BY [REDACTED] FBIHQ ELSUR INDEX, SAME DATE.

FBIHQ ELSUR INDEX SEARCHED 10/17/85 BY [REDACTED] FOR
MEADE H. ESPOSITO; [REDACTED]

[REDACTED] SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS

12 NOV 5 1985

APPROVED BY

WJ

DRAWN BY

RMF/CAI (4)

DATE

10/21/85

ROOM

4997/4

TELETYPE

[REDACTED]

1 - [REDACTED]
2 - ELSUR INDEX, RMD

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

Maintain search slip as part of
this communication.

FOUR
ELSUR INDEX

0115 ZKM

64 JUN 26 1985

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DEHQ ***PAGE TWO DE HQ 1346 UNCLAS E F T O

INDEXED IN FBIHQ ELSUR INDEX. NO INDEX REFERENCES WERE
LOCATED, EXCEPT AS FOLLOWS: \$T

18

16

14 THE FOLLOWING IS SET FORTH FOR YOUR INFORMATION AND
13 POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: \$T

12 MEADE ESPOSITO

OVERHEAR

b6
b7C

2 DO NOT TYPE MESSAGE BELOW THIS LINE

FEDERAL BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGER THREE DE HQ 01346 UNCLAS E F T O

20
b2
b6
b7C
b7D18 NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX AS TO
16 WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS OF
14 THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL
12 BE THE RESPONSIBILITY OF NY.10 PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,
8 NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE
6 APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION
4 (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN
2 ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF
SENSITIVE INFORMATION.ELECTRONIC
TRANSMISSION
DOJ

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 10/17/85FROM: CID LCD INTD RMD Other New York
(specify)Priority: Expedite, will pick up;
 Routine
 Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

 Title III Application FBI DEA
 FISC Application
 Legal Motion (DOJ)
 FOIPA SPIN/DAPLI
 SPU
 Investigative Lead
 Other _____
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

b6
b7C

Name

Name

Ext. Room TL#

Unsub (194C-526)NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHEDMerle H. Escoto

KNOWN ALIASES

SEARCH RESULTS

SANRSANRSANRNRNRNRNRNRNRNRNRNRNRNRNRNR

Date

Bufile _____

Searched by _____

ROUTE IN ENVELOPE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/8/85

TO : DIRECTOR, FBI
(ATTN: SSA [REDACTED] WHITE COLLAR CRIME SECTION
PUBLIC CORRUPTION UNIT)

FROM : ADIC, NEW YORK (194C-526 SUB S-2) (P) (C-12) *11/15/85*

SUBJECT: UNSUBS; *D*
AKA, MEADE H. ESPOSITO,
FORMER CHAIRMAN,
BROOKLYN DEMOCRATIC PARTY,
KINGS COUNTY,
BROOKLYN, NEW YORK;
HOBBS ACT=CPO;
MAIL FRAUD;
(OO: NY)

b3 Title 18 sec 2518
b6
b7C

ReNYairtel to Bu, dated 10/22/85.



194-5545-15

11 JUN 14 1985

lcc-wcc

REC/PZ

11/14/85

106
② - Bureau
2 - New York

JMM:lb
(5)

100-501095



PSR/da

b3 Title 18 sec 2518
b6
b7C

Assistant Attorney General
Criminal Division
FEDERAL GOVERNMENT

October 17, 1985

Director, FBI

UNKNOWN SUBJECTS, AKA
MEADE H. ESPOSITO,
FORMER CHAIRMAN, BROOKLYN DEMOCRATIC PARTY,
KINGS COUNTY, BROOKLYN, NEW YORK;
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;
MAIL FRAUD

ACTION MEMORANDUM

3

AMW/SP

Enclosure

ENCLOSURE

194-5545-1P

NOV 4 1985

1 - [redacted]

1 - ELSUR

1 - [redacted]

1 - [redacted]

1 - [redacted]

Exec AD Adm. 1

Exec AD Inv. 1

Exec AD LES 1

Asst. Dir. 1

Adm. Servs. 1

Crim. Inv. 1

Ident. 1

Insp. 1

Intell. 1

Lab. 1

Legal Coun. 1

Off. Cong. & 1

Public Affs. 1

Rec. Mgmt. 1

Tech. Servs. 1

Training 1

Telephone Rm. 1

Director's Sec'y 1

MAIL ROOM

det

RSC:dlt (11)

Hand delivered

1985 NOV 4

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3723)

TEXT: VZCZCNY0145

00 HQ

DE NY #0145 2902328

ZNY UUUUU

R 172306Z OCT 85

FM FBI NEW YORK (194C-526) (SUB-L) (P) (C-12)

TO DIRECTOR FBI IMMEDIATE

ATTN: ELSUR INDEX

BT

UNCLAS

b6
b7C
b3 Title 18 sec 2518

UNSUBS; AKA MEADE H. ESPOSITO, FORMER CHAIRMAN, BROOKLYN DEMOCRATIC
PARTY, KINGS COUNTY, BROOKLYN, NEW YORK; HOBBS ACT-CPO; MAIL FRAUD;
OO: NEW YORK

FOR INFORMATION OF THE BUREAU, NEW YORK DIVISION IS PRESENTLY
PREPARING AFFIDAVITS FOR TITLE III, TELEPHONIC AND MICROPHONE
INSTALLATIONS IN CAPTIONED MATTER. [REDACTED]

DE:303
V-15

Y-198

10 JAU. 51 1936

08 MAY - 5 1986

8 MAY - 5 1986
R&D responded by teletype dated 10/20/85
not

PAGE THREE DE NY 0145 UNCLAS

THE BUREAU IS REQUESTED TO SEARCH THE ELSUR INDICES IN AN EFFORT TO DETERMINE IF THE FOLLOWING INDIVIDUALS, BUSINESS, ADDRESSES AND TELEPHONE NUMBERS HAVE BEEN THE SUBJECT OF A ELECTRONIC SURVEILLANCE IN THE PAST.

MEADE H. ESPOSITO

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/18/85

LM TO : DIRECTOR, FBI
(ATTN: [REDACTED] WHITE COLLAR CRIME SECTION,
PUBLIC CORRUPTION UNIT)

JH : ADIC, NEW YORK (194C-526 SUB U-2) (P) (C-12)

b3 Title 18 sec 2518
b6
b7C

SUBJECT: RUNNYMEDE;
HOBBS ACT-CPO
RICO;
(OO: NY)

9 WT

ReNYairtels to Bu, dated 10/22/85 and 11/8/85.

② - Bureau
2 - New York (194C-526 SUB U-2)

17 NOV 22 1985

HC:1b
(5)

1008 FEB 6 1986

1008 FEB 6 1986

194-5545-18

1cc-ndce
RSC/178
11/22/85

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/18/85

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] WHITE COLLAR CRIME SECTION,
PUBLIC CORRUPTION UNIT)

FROM : ADIC, NEW YORK (194C-526 SUB W-2) (P) (C-12)

SUBJECT: RUNNYMEDE;
HOBBS ACT-CPO;
RICO;
(OO: NY)

194-5545-6 194-5545-2
ReNYairtels to Bu, dated 10/22/85 and 11/8/85.

b3 Title 18 sec 2518
b6
b7C

194-5545-19

kc. wcc

11/22/85

② - Bureau RSC/V
2 - New York (194C-526 SUB W-2)

HC:1b
(5)

108 FEB 6 1986

12 NOV 22 1985

RC/PA

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/14/85

200-200-200
 TO: DIRECTOR, FBI
 FROM: ADIG, NEW YORK (194C-526 Sub O) (P) (C-12)
 SUBJECT: RUNNymeDE
 HOBBS ACT-CPO; RICO
 OO: NEW YORK

b3 Title 18 sec 2518
 b6
 b7C

9
 DMS

Re NY teletype to the Director, 11/8/85.

ADMINISTRATIVE:

② - Bureau
 2 - New York

CB:cb
 (5)

1cc-wel
 11/14/85

11 NOV 19 1985

PS/SP

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

57FEB 21 1985

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 Airtel

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/5/85

3

TO: DIRECTOR, FBI

FROM: NYADIC, NEW YORK (194C-526 Sub O) (P) (C-12) *NY*

SUBJECT: UNSUBS, aka
MEADE H. ESPOSITO,
FORMER CHAIRMAN BROOKLYN DEMOCRATIC PARTY,
KINGS COUNTY, BROOKLYN, NEW YORK;
HOBBS ACT-CPO; MAIL FRAUD

OO: NEW YORK

b3 Title 18 sec 2518
b6
b7C

Re NY airtel to the Director, 10/22/85.

ADMINISTRATIVE:

194-5545-20X5

cc-ucc NOV 8 1985

2 - Bureau
2 - New York

CB:cb
(5)

Rec/10
11/12/85

61

Approved: _____ Transmitted _____ Per _____
(_____) (_____) (_____)

11 7 FEB 28 1986

★ U.S. Government Printing Office: 1984-431-613/6249

45

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/16/85

TO : DIRECTOR, FBI
(ATTN: SSA [REDACTED] WHITE COLLAR CRIME SECTION,
PUBLIC CORRUPTION UNIT)

FROM : ADIC, NEW YORK (194C-526) (SUB R-2) (P) (C-12)

SUBJECT: RUNNYMEDE;
HOBBS ACT-CPO;
RICO;
(OO:NY)

b3 Title 18 sec 2518
b7C
b6

ReNYairtel to Bureau, dated 12/9/85.

194-5545-22

③-Bureau
1-New York

JP:jk
(5) *W*

cc-ucc
REC'D
12/16/85

DEC 23 1985

6

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/17/85

TO : DIRECTOR, FBI
(ATTN: SSA [REDACTED] WHITE COLLAR CRIME
SECTION, PUBLIC CORRUPTION UNIT)

FROM : ADIC, NEW YORK (194C-526) (SUB S-2) (P) (C-12)

SUBJECT: RUNNYMEDE
HOBBS ACT-CPO
RICO
(OO: NY)

b3 Title 18 sec 2518
b6
b7C

ReNYairtel to the Bureau, dated 10/22/85 and NYairtel to
the Bureau, dated 12/6/85.

194-5545-
25

cc - ucc
REC/P
10/24/85

② - Bureau
1 - New York

JMM:rb
(4)

53 FEB 3 1986



RECEIVED
TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.10 (#6327)

16 Nov 85 10240
FEDERAL BUREAU
OF INVESTIGATION

TEXT:
NYO 018 319 2024

RR HQ

DE NY 018

R 152024Z NOV 85

FM NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR ROUTINE

ATTENTION: PUBLIC CORRUPTION UNIT

BT

ONE OF TWO SECTIONS

UNCLAS

RUNNEMEDE; HOBBS ACT - CPO; RICO OO: NEW YORK.

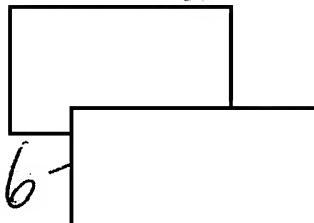
REFERENCE NEW YORK AIRTEL TO FBIHQ DATED OCTOBER 22,
1985.

THE FOLLOWING SUMMARY IS BEING PROVIDED FOR INFO
OF FBIHQ:

PREDICATION:

INVESTIGATION PREDICATED UPON INFO DEVELOPED BY
NYO OF FBI INDICATING THAT MEADE H. ESPOSITO, FORMER
CHAIRMAN OF THE KINGS COUNTY (BROOKLYN) DEMOCRATIC
COMMITTEE, AND OTHERS, HAVE BEEN ENGAGED, ARE NOW,
AND WILL BE ENGAGED IN ACTIVITY INVOLVING THE CORRUPT
USE OF ESPOSITO'S INFLUENCE OVER PUBLIC OFFICIALS,

b6
b7C



194-5545-88
2 NOV 22 1985

57FEB141986

b3 Title 18 sec 2518
b6
b7C

PAGE TWO ROUTINE

ASPIRANTS TO PUBLIC OFFICE AND/OR EMPLOYMENT, PARTY
MEMBERS, AND OTHERS, TO EXTORT MONEY OR CREATE
OPPORTUNITIES FOR OTHERS TO EXTORT MONEY OR OTHER
THINGS OF VALUE IN VIOLATION OF THE PUBLIC TRUST.

OBJECTIVE:

LEGAL THEORY:

PAGE THREE ROUTINE

b3 Title 18 sec 2518

OVERVIEW:

INFORMATION DEVELOPED TENDS TO DEMONSTRATE THAT
ESPOSITO IS THE LEADER OF AN ENTERPRISE, INFLUENCED

PAGE FOUR ROUTINE

BY ORGANIZED CRIME, WHICH IS ENGAGED IN THE UNLAWFUL INFILTRATION OF A LEGITIMATE BUSINESS. THROUGH THE EXERCISE OF ESPOSITO'S POLITICAL POWER, THE ENTERPRISE SERVES AS A CONDUIT FOR EXTORTION BY PUBLIC OFFICIALS.

ENTERPRISE:

MEADE H. ESPOSITO:

IN 1960, ESPOSITO WON LEADERSHIP OF 39TH ASSEMBLY DISTRICT, KINGS COUNTY, BROOKLYN, NEW YORK. THEN IN 1969 HE WAS ELECTED TO POSITION OF COUNTY LEADER, KINGS COUNTY, BROOKLYN, NEW YORK, ONE OF THE NATIONS LARGEST COUNTY POLITICAL ORGANIZATIONS. ESPOSITO MAINTAINED THIS POSITION UNTIL HE STEPPED DOWN IN JANUARY, 1984.

DURING HIS TENURE AS COUNTY LEADER ESPOSITO WAS

b3 Title 18 sec 2518

PAGE FIVE ROUTINE

RESPONSIBLE FOR THE ELECTION OF ALL NEW YORK STATE JUDGES
SEATED IN KINGS COUNTY AS WELL AS FOR ALL LOCAL, STATE
AND FEDERAL ELECTED OFFICIALS FROM THAT SAME COUNTY. HISTORICALLY,
SOURCE COVERAGE OF ESPOSITO'S ACTIVITIES HAS BEEN
CONSISTENT AS TO HIS LCN TIES AND LOCAL/STATE POLITICAL
CONTROL.

b3 Title 18 sec 2518
b6
b7C

FORMS.TEXT HAS 1 DOCUMENT

INBOX.3 (#6335)

TEXT:
NYO 019 319 2038

RR HQ

DE NY 019

R 152038Z NOV 85

FM NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR ROUTINE

ATTENTION: PUBLIC CORRUPTION UNIT

BT

UNCLAS

SECTION 2 OF 2 SECTIONS

RUNNymede; HOBBS ACT - CPO; RICO OO: NEW YORK.

LOPAT INDUSTRIES, 1750 BLOOMSBURY AVENUE, WANAMASSA,
NEW JERSEY, IS ENGAGED IN RESEARCH'S DEVELOPMENT, MANUFACTURE
AND MARKETING OF FOUR SPECIFIC PRODUCTS DERIVED FROM A PATENED
CHEMICAL MIX KNOWN AS K-20. LOPAT BELIEVES K-20 WILL CAUSE
THE ENCAPULATIONS'S IMBOLILIZATION OF TOXIC CHEMICALS SUCH AS
POLYCHLORINATED DIPHENYLS (PCB'S) AND THE INTERPENETRATION
OF ASBESTOS.

b4 Title 18 sec 2518

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/18/85

TO : DIRECTOR, FBI [REDACTED]
(ATTN: SSA [REDACTED] WHITE COLLAR CRIME SECTION,
PUBLIC CORRUPTION UNIT)

FROM : ADIC, NEW YORK (194C-526-SUB S-2) (P) (C-12)

SUBJECT: RUNNEMEDE,
HOBBS ACT-CPO;
RICO
(OO:NY)

b3 Title 18 sec 2518
b6
b7C

ReNYairtel to Bureau, dated 10/22/85 and NYairtel to
Bureau, dated 11/8/85.

② Bureau
1-New York

JMM:jk
(4)

Icc-wc
Re/
11/22/85

[REDACTED]
17 NOV 22 1985
[REDACTED]

57 FEB 14 1986
[Signature]

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 11/18/85

b3 Title 18 sec 2518
b6
b7C

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (194C-526) (P) (C-12)

SUBJECT: *D*
RUNNYMEDE;
HOBBS ACT-CPO; RICO
OO: NEW YORK

Re NY teletype to the Director, dated 11/15/85.

SYNOPSIS OF INVESTIGATION

This investigation was predicated upon information developed by the New York Office of the FBI that MEADE H. ESPOSITO, former Chairman, Kings County (Brooklyn) Democratic Committee, and others, have been engaged, are now engaged, and will continue to be engaged in activity involving the corrupt use of ESPOSITO's influence over public officials, aspirants to public office/employment, party members, and others, to extort money or other things of value in violation of the public trust.

2cc of relating application received - WCC 11/19/85 12 DEC 4 1985

② - Bureau (Enc
2 - New York

SJC:cb

(5) ✓

cb
ENC. BEHIND FILE

1cc-wcc + qinst

RSC/SDA

2/1/91 85

6

117 FEB 6 1986

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

The objectives in this investigation are to further identify and collect evidence against [redacted] involved in extortion/kickbacks from private enterprises doing business with state and local government.

[redacted]
nature, scope and methods of operation of the enterprise with which MEADE ESPOSITO, [redacted]

[redacted] and others as yet unknown, are associated in fact, and the affairs with which they are unlawfully conducting and participating in the conduct of, and conspiring to do so through the pattern of racketeering activity, and (b) the identities and roles of accomplices, aiders and abettors, co-conspiritors, participants in and victims of the alleged activities of the enterprise; specifically, the identities of those persons committing or conspiring to commit the offenses involving the interference with interstate commerce through the use and threatened use of economic harm and under color of official right.

PRIORITY OF INVESTIGATION

The White Collar Crime Program is the third priority program of the New York Office. Captioned case is the first priority of Squad C-12, which has responsibility for investigations relating to Corruption of Public Officials. SAC JAMES H. YELVINGTON and ASAC FREDERICK B. VERINDER have made a continuing commitment to the success of this case.

SYNOPSIS OF PROBABLE CAUSE JUSTIFYING TITLE III APPLICATION

Based upon the facts known in this case, there is probable cause to believe that:

a. MEADE ESPOSITO,

[REDACTED] and others yet unknown, constitute a group of individuals associated in fact, although not a legal entity, constituting an "enterprise" as that term is defined in Section 1961(4) of Title 18, USC, which enterprise is engaged in and the activities of which affect interstate commerce.

b. MEADE ESPOSITO,

[REDACTED] and others yet unknown, have conducted, are conducting and will continue to conduct and participate in the conduct of the affairs of the enterprise, through a pattern of racketeering activity and that they have conspired, are conspiring and will continue to conspire to do so in that they have been obstructing, and will continue to obstruct, delay and affect interstate commerce by extorting, attempting to extort and conspiring to

[REDACTED] with their consent, induced by the wrongful use and threatened use of fear of economic harm and under color of official right, in violation of Title 18, USC, Sections 1951 and 1961.

j. On Election Day, November 5, 1985, Special Agents of the Federal Bureau of Investigation observed MEADE ESPOSITO and

exit the premises at

was overheard saying, "It's like throwing two million in the river. I'm talking ten million dollars profit..."

In particular, there is probable cause to believe that MEADE ESPOSITO, and others as yet unknown, are using and threatening to use their influence, association and relationships with public officials to

and that there is probable cause to believe that one or more public officials will aid, abet and conspire, and otherwise under color of official right, assist the aforesaid individuals in furtherance of their use, or threatened

Prosecutive Opinion

This case is handled on a daily basis by Strike Force Special Attorney [redacted] EDNY, Brooklyn, NY. It receives the close supervision of the Chief of Strike Force, [redacted] and the personal attention of USA RAYMOND J. DEARIE. The objectives of the investigation, as well as the proposed electronic surveillance are considered appropriate.

[redacted]

Name: MEADE H. ESPOSITO
DOB: unknown
Address: 2600 National Drive, Brooklyn, NY
Telephone #: (718) 209-9713
Position: Former Chairman, Brooklyn Democratic Party

[redacted]

OK
FEDERAL GOVERNMENT

Assistant Attorney General
Criminal Division

b3 Title 18 sec 2518

b6
b7C

Director, FBI

D. Tamm
RUNNYMEDE;

HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;
RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

ACTION MEMORANDUM



Enclosure 5 - ENCL

1 -
1 - ELSUR

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

1 -

RECEIVED
FEDERAL BUREAU OF INVESTIGATION

15 Nov 1985 04

FORMS. TEXT HAS 1 DOCUMENT
FEDERAL BUREAU
OF INVESTIGATION
INBOX.7 (#6229)

TEXT:
NYO 001 319 1458

RR HQ

DE NY 001

R 151458Z NOV 85

EXC. AC-100
EXC. AD-Inv.
EXC. AD-LES
Asst. Dir.
Adm. S. Inv.
Crim. Inv.
Int'l.
Investig.
Intell.
Legal Inv.
S. Inv.
G. Inv.
C. Inv.
I. Inv.
Tele.
Tele.

FM NEW YORK (194C-526)

TO DIRECTOR ROUTINE

ATTENTION: SSA [REDACTED] PUBLIC CORRUPTION UNIT,

WCC SECTION

BT

UNCLAS

"CHANGED" RUNNYMEDE; HOBBS ACT - CPO; RICO OO: NEW YORK.

TITLE CHANGED TO CODE NAME "RUNNYMEDE" TITLE

PREVIOUSLY CARRIED AS "UNSUBS, AKA MEADE H. ESPOSITO,

FORMER CHAIRMAN, BROOKLYN DEMOCRATIC PARTY, KINGS COUNTY,

BROOKLYN, NEW YORK; HOBBS ACT - CPO; MAIL FRAUD OO: NY.

REFERENCE IS MADE TO FBIHQ TEL DATED NOVEMBER 6,

1985, WHICH APPROVED "RUNNYMEDE" FOR USE IN THIS

INVESTIGATION.

BT

194-5545-35

11 NOV 23 1985

FORMS. TEXT HAS 1 DOCUMENT

INBOX. 3 (11482)

TEXT: VZCZCNY0105

00 HQ MM

DE NY #0105 3541935

ZNY UUUUU

R 201932Z DEC 85

FM FBI NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR FBI IMMEDIATE

ATTN: SSA PUBLIC CORRUPTION UNIT

FBI MIAMI IMMEDIATE

b6
b7c

ATIN: SSA

UNCLAS SECTION 1 OF 3

RUNNYMEDE; HOBBS ACT-CPO; RICO; OO; NEW YORK

PURPOSE:

TO OBTAIN FBIHQ CONCURRANCE/APPROVAL FOR NYO TO CONDUCT
SURVEILLANCE WITHIN MIAMI DIVISION DURING THE PERIOD DECEMBER 27,
1984 - 5345-411
1985 THROUGH JANUARY 4, 1986. SAC'S MIAMI AND NEW YORK CONCUR. NYO
PROPOSES THAT APPROXIMATELY NINE SPECIAL AGENTS WILL BE NECESSARY TO

1 N 7 1986

108 FEB 20 1983

PAGE TWO DE NY 0105 UNCLAS SECTION 1 OF 3

ACCOMPLISH OBJECTIVES.

PREDICATION:

INVESTIGATION PREDICATED UPON INFORMATION DEVELOPED THAT MEADE H. ESPOSITO, FORMER CHAIRMAN OF THE KINGS COUNTY (BROOKLYN) DEMOCRATIC COMMITTEE, AND OTHERS, HAVE BEEN ENGAGED, ARE NOW, AND WILL BE ENGAGED IN ACTIVITY INVOLVING THE CORRUPT USE OF ESPOSITO'S INFLUENCE OVER PUBLIC OFFICIALS, ASPIRANTS TO PUBLIC OFFICE AND/OR EMPLOYMENT, PARTY MEMBERS AND OTHERS, TO EXTORT MONEY OR CREATE OPPORTUNITIES FOR OTHERS TO EXTORT MONEY OR OTHER THINGS OF VALUE IN VIOLATION OF THE PUBLIC TRUST.

BACKGROUND:

IN 1960, ESPOSITO WON LEADERSHIP OF THE 39TH ASSEMBLY DISTRICT IN KINGS COUNTY (BROOKLYN), NEW YORK. IN 1969, HE WAS ELECTED COUNTY LEADER OF ONE OF THIS NATION'S STRONGEST AND MOST POWERFUL COUNTY POLITICAL ORGANIZATIONS. HE MAINTAINED THIS POSITION UNTIL HE STEPPED DOWN IN JANUARY, 1984. DURING HIS TENURE, HE WAS

PAGE THREE DE NY 0105 UNCLAS SECTION 1 OF 3

RESPONSIBLE FOR THE ELECTION AND/OR APPOINTMENT OF STATE AND CITY JUDGES SEATED IN BROOKLYN, AND OTHER HIGH LEVEL OFFICIALS IN BROOKLYN AND NEW YORK CITY. HIS INFLUENCE EXTENDED TO THE STATE AND FEDERAL LEVEL AS WELL. CURRENT INFORMATION INDICATES THAT ESPOSITO CONTINUES TO MAINTAIN CONTROL OF BROOKLYN POLITICS AND IS EXTREMELY INFLUENTIAL CITY AND STATEWIDE. ESPOSITO LOYALISTS PERMEATE CITY, STATE AND FEDERAL GOVERNMENT.

OVERVIEW:

b6
b7C

INFORMATION DEVELOPED TENDS TO DEMONSTRATE THAT ESPOSITO IS THE LEADER OF AN ENTERPRISE, INFLUENCED BY ORGANIZED CRIME, WHICH THROUGH THE EXERCISE OF ESPOSITO'S POLITICAL POWER, SERVES AS A CATALYST FOR EXTORTION AND/OR STATE BRIBERY AND/OR FEDERAL BRIBERY BY PUBLIC OFFICIALS. THE OVERALL INVESTIGATION HAS DEVELOPED A NUMBER OF ASPECTS.

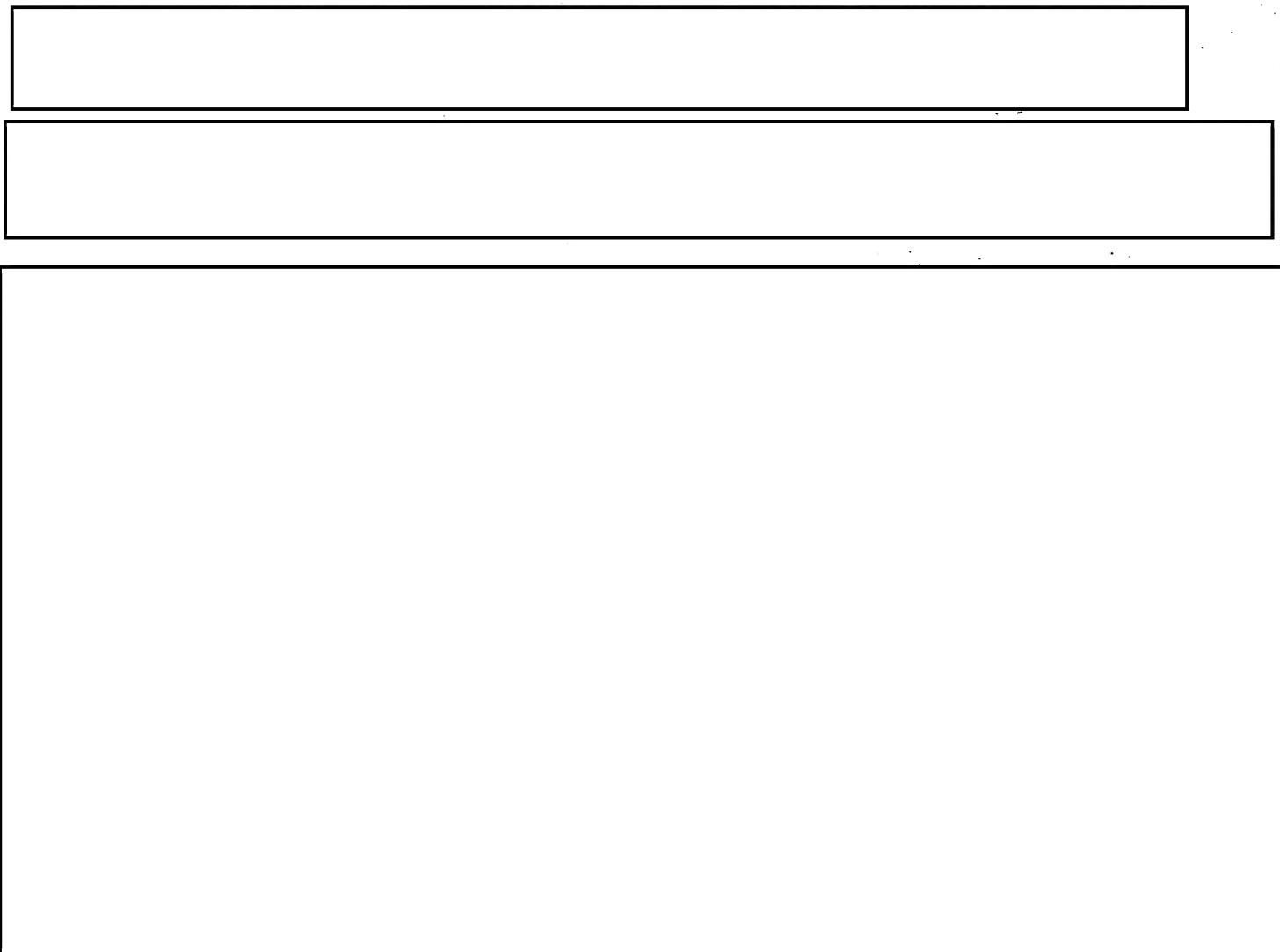
[REDACTED] IS THE TOPIC ADDRESSED IN THIS COMMUNICATION.

COASTAL DRY DOCK ASPECT:

PAGE FOUR DE NY 0105 UNCLAS SECTION 1 OF 3

b3 Title 18 sec 2518
b6
b7C

COASTAL DRY DOCK (CDD) IS A NEW YORK MARINE RELATED BUSINESS.



PAGE TWO DE NY 0107 UNCLAS SECTION 3 OF 3

NYO PROPOSES TO SEND AN NYO SURVEILLANCE TEAM CONSISTING OF
EIGHT SPECIAL AGENTS TO COVER ACTIVITIES OF MEADE H. ESPOSITO [REDACTED]

WHAT ESPOSITO IS PICKING-UP. [REDACTED] ESPOSITO [REDACTED] EXPECTED
TO BE IN FLORIDA DURING THE PERIOD DECEMBER 27, 1985 TO JANUARY 4,
1986. NYO ALSO PROPOSES SENDING [REDACTED] b6
b7C

[REDACTED] SURVEILLANCE EVIDENCE IS
CRUCIAL TO ESTABLISHING NECESSARY ELEMENTS FOR 18, USC, 201
(BRIBERY).

PROSECUTIVE OPINION:

STRIKE FORCE CHIEF [REDACTED] AND SPECIAL ATTORNEY
[REDACTED] STRIKE FORCE, EDNY, BROOKLYN, NEW YORK, WERE
ADVISED OF THE FACTS RELATING TO THE CDD MATTER. [REDACTED] STATED IF
EVIDENCE IS DEVELOPED WHICH SUPPORTS THOSE FACTS HE WILL CONSIDER

PAGE THREE DE NY 0107 UNCLAS SECTION 3 OF 3

PROSECUTING ESPOSITO, [REDACTED] FOR VIOLATION OF TITLE

18, USC 1961, ET. SEQ. AND TITLE 18, USC 201.

b6
b7C

SAC, NEW YORK AND SAC, MIAMI CONCUR WITH THE USE OF NYO PERSONNEL TO CONDUCT SURVEILLANCE OF MEADE ESPOSITO, [REDACTED] AND OTHERS YET UNKNOWN.

REQUEST OF THE BUREAU.

FBIHQ CONCURRANCE/AUTHORITY IS REQUESTED FOR NYO AGENTS TO TRAVEL TO MIAMI TO CONDUCT SURVEILLANCE OF MEADE ESPOSITO, [REDACTED] AND OTHERS YET UNKNOWN FOR THE PURPOSE OF GATHERING EVIDENCE TO FULFILL THE NECESSARY ELEMENTS FOR ESTABLISHING VIOLATIONS OF 18 USC 1961 ET. SEQ. (RICO) AND 18 USC 201 (BRIBERY).

BT

#0107

NNNN

-->

INBOX.18 (#4808) 11 DEC 85 04 51

TEXT: VZCZCNY0108 FEDERAL BUREAU
OF INVESTIGATION
RR HO

RR HQ

DE NY #0108 3642138

ZNY UUUUU

R 302039Z DEC 85

FM FBI NEW YORK (194C-526) (P) (C-12)

TO DIRECTOR FBI ROUTINE

ATTN: PUBLIC CORRUPTION UNIT

b2
b6
b7c

BT

UNCLAS SECTION 1 OF 4

RUNNymeDE, HOBBS ACT-CPO; RICO; OO: NEW YORK.

6-

PREDICATION:

INVESTIGATION PREDICATED UPON INFORMATION DEVELOPED THAT MEADE-
H. ESPOSITO, FORMER CHAIRMAN OF THE KINGS COUNTY (BROOKLYN) ~~WAN~~ JAN 15 1986
DEMOCRATIC COMMITTEE, AND OTHERS, HAVE BEEN ENGAGED, ARE NOW, AND

SEE CID ADDENDUM - PAGE 23

PAGE TWO DE NY 0108 UNCLAS SECTION 1 OF 4

WILL BE ENGAGED IN ACTIVITY INVOLVING THE CORRUPT USE OF ESPOSITO'S INFLUENCE OVER PUBLIC OFFICIALS, ASPIRANTS TO PUBLIC OFFICE AND/OR EMPLOYMENT, PARTY MEMBERS AND OTHERS, TO EXTORT MONEY OR CREATE OPPORTUNITIES FOR OTHERS TO EXTORT MONEY OR OTHER THINGS OF VALUE IN VIOLATION OF THE PUBLIC TRUST.

BACKGROUND:

IN 1960, ESPOSITO WON LEADERSHIP OF THE 39TH ASSEMBLY DISTRICT IN KINGS COUNTY (BROOKLYN), NEW YORK. IN 1969, HE WAS ELECTED COUNTY LEADER OF ONE OF THIS NATION'S STRONGEST AND MOST POWERFUL COUNTY POLITICAL ORGANIZATIONS. HE MAINTAINED THIS POSITION UNTIL HE STEPPED DOWN IN JANUARY 1984. DURING HIS TENURE, HE WAS RESPONSIBLE FOR THE ELECTION AND/OR APPOINTMENT OF STATE AND CITY JUDGES SEATED IN BROOKLYN AND NEW YORK CITY. HIS INFLUENCE EXTENDED TO THE STATE AND FEDERAL LEVEL AS WELL. CURRENT INFORMATION INDICATES THAT ESPOSITO CONTINUES TO MAINTAIN CONTROL OF BROOKLYN POLITICS AND IS EXTREMELY INFLUENTIAL CITY AND STATEWIDE. ESPOSITO LOYALISTS PERMEATE CITY, STATE AND FEDERAL GOVERNMENT.

U.S. Department of Justice

Federal Bureau of Investigation
New York, New York

In Reply, Please Refer to
File No.

DEC 3 1985

b3 Title 18 sec 2518

Runnymede;
Hobbs Act-Corruption of Public Officials;
Racketeer Influenced and Corrupt Organizations

This investigation was predicated upon information developed by the New York Office of the Federal Bureau of Investigation (FBI) that indicates Meade H. Esposito, former Chairman of the Brooklyn Democratic Party, has been involved in corruption activities which involve the use of his political influence over Brooklyn Democratic Party members and other public officials to extort money for appointments and from legitimate businesses who are attempting to do business in and around the City of New York.

During his tenure as County Leader, Brooklyn Democratic Party (1969-84), Esposito was responsible for the election of all New York State Judges seated in Kings County, as well as for all local, state and federal elected officials from that same county. He also controlled hundreds of political patronage jobs handed out after each election. Historically, source coverage of Esposito's activities has been consistent as to his La Costa Nostra (LCN) ties and local and state political control.

This document contains recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be disseminated outside your agency.

194-5545-47
EX-1
EX-2
EX-3
EX-4
EX-5
EX-6
EX-7
EX-8
EX-9
EX-10
EX-11
EX-12
EX-13
EX-14
EX-15
EX-16
EX-17
EX-18
EX-19
EX-20
EX-21
EX-22
EX-23
EX-24
EX-25
EX-26
EX-27
EX-28
EX-29
EX-30
EX-31
EX-32
EX-33
EX-34
EX-35
EX-36
EX-37
EX-38
EX-39
EX-40
EX-41
EX-42
EX-43
EX-44
EX-45
EX-46
EX-47
EX-48
EX-49
EX-50
EX-51
EX-52
EX-53
EX-54
EX-55
EX-56
EX-57
EX-58
EX-59
EX-60
EX-61
EX-62
EX-63
EX-64
EX-65
EX-66
EX-67
EX-68
EX-69
EX-70
EX-71
EX-72
EX-73
EX-74
EX-75
EX-76
EX-77
EX-78
EX-79
EX-80
EX-81
EX-82
EX-83
EX-84
EX-85
EX-86
EX-87
EX-88
EX-89
EX-90
EX-91
EX-92
EX-93
EX-94
EX-95
EX-96
EX-97
EX-98
EX-99
EX-100
EX-101
EX-102
EX-103
EX-104
EX-105
EX-106
EX-107
EX-108
EX-109
EX-110
EX-111
EX-112
EX-113
EX-114
EX-115
EX-116
EX-117
EX-118
EX-119
EX-120
EX-121
EX-122
EX-123
EX-124
EX-125
EX-126
EX-127
EX-128
EX-129
EX-130
EX-131
EX-132
EX-133
EX-134
EX-135
EX-136
EX-137
EX-138
EX-139
EX-140
EX-141
EX-142
EX-143
EX-144
EX-145
EX-146
EX-147
EX-148
EX-149
EX-150
EX-151
EX-152
EX-153
EX-154
EX-155
EX-156
EX-157
EX-158
EX-159
EX-160
EX-161
EX-162
EX-163
EX-164
EX-165
EX-166
EX-167
EX-168
EX-169
EX-170
EX-171
EX-172
EX-173
EX-174
EX-175
EX-176
EX-177
EX-178
EX-179
EX-180
EX-181
EX-182
EX-183
EX-184
EX-185
EX-186
EX-187
EX-188
EX-189
EX-190
EX-191
EX-192
EX-193
EX-194
EX-195
EX-196
EX-197
EX-198
EX-199
EX-200
EX-201
EX-202
EX-203
EX-204
EX-205
EX-206
EX-207
EX-208
EX-209
EX-210
EX-211
EX-212
EX-213
EX-214
EX-215
EX-216
EX-217
EX-218
EX-219
EX-220
EX-221
EX-222
EX-223
EX-224
EX-225
EX-226
EX-227
EX-228
EX-229
EX-230
EX-231
EX-232
EX-233
EX-234
EX-235
EX-236
EX-237
EX-238
EX-239
EX-240
EX-241
EX-242
EX-243
EX-244
EX-245
EX-246
EX-247
EX-248
EX-249
EX-250
EX-251
EX-252
EX-253
EX-254
EX-255
EX-256
EX-257
EX-258
EX-259
EX-260
EX-261
EX-262
EX-263
EX-264
EX-265
EX-266
EX-267
EX-268
EX-269
EX-270
EX-271
EX-272
EX-273
EX-274
EX-275
EX-276
EX-277
EX-278
EX-279
EX-280
EX-281
EX-282
EX-283
EX-284
EX-285
EX-286
EX-287
EX-288
EX-289
EX-290
EX-291
EX-292
EX-293
EX-294
EX-295
EX-296
EX-297
EX-298
EX-299
EX-300
EX-301
EX-302
EX-303
EX-304
EX-305
EX-306
EX-307
EX-308
EX-309
EX-310
EX-311
EX-312
EX-313
EX-314
EX-315
EX-316
EX-317
EX-318
EX-319
EX-320
EX-321
EX-322
EX-323
EX-324
EX-325
EX-326
EX-327
EX-328
EX-329
EX-330
EX-331
EX-332
EX-333
EX-334
EX-335
EX-336
EX-337
EX-338
EX-339
EX-340
EX-341
EX-342
EX-343
EX-344
EX-345
EX-346
EX-347
EX-348
EX-349
EX-350
EX-351
EX-352
EX-353
EX-354
EX-355
EX-356
EX-357
EX-358
EX-359
EX-360
EX-361
EX-362
EX-363
EX-364
EX-365
EX-366
EX-367
EX-368
EX-369
EX-370
EX-371
EX-372
EX-373
EX-374
EX-375
EX-376
EX-377
EX-378
EX-379
EX-380
EX-381
EX-382
EX-383
EX-384
EX-385
EX-386
EX-387
EX-388
EX-389
EX-390
EX-391
EX-392
EX-393
EX-394
EX-395
EX-396
EX-397
EX-398
EX-399
EX-400
EX-401
EX-402
EX-403
EX-404
EX-405
EX-406
EX-407
EX-408
EX-409
EX-410
EX-411
EX-412
EX-413
EX-414
EX-415
EX-416
EX-417
EX-418
EX-419
EX-420
EX-421
EX-422
EX-423
EX-424
EX-425
EX-426
EX-427
EX-428
EX-429
EX-430
EX-431
EX-432
EX-433
EX-434
EX-435
EX-436
EX-437
EX-438
EX-439
EX-440
EX-441
EX-442
EX-443
EX-444
EX-445
EX-446
EX-447
EX-448
EX-449
EX-450
EX-451
EX-452
EX-453
EX-454
EX-455
EX-456
EX-457
EX-458
EX-459
EX-460
EX-461
EX-462
EX-463
EX-464
EX-465
EX-466
EX-467
EX-468
EX-469
EX-470
EX-471
EX-472
EX-473
EX-474
EX-475
EX-476
EX-477
EX-478
EX-479
EX-480
EX-481
EX-482
EX-483
EX-484
EX-485
EX-486
EX-487
EX-488
EX-489
EX-490
EX-491
EX-492
EX-493
EX-494
EX-495
EX-496
EX-497
EX-498
EX-499
EX-500
EX-501
EX-502
EX-503
EX-504
EX-505
EX-506
EX-507
EX-508
EX-509
EX-510
EX-511
EX-512
EX-513
EX-514
EX-515
EX-516
EX-517
EX-518
EX-519
EX-520
EX-521
EX-522
EX-523
EX-524
EX-525
EX-526
EX-527
EX-528
EX-529
EX-530
EX-531
EX-532
EX-533
EX-534
EX-535
EX-536
EX-537
EX-538
EX-539
EX-540
EX-541
EX-542
EX-543
EX-544
EX-545
EX-546
EX-547
EX-548
EX-549
EX-550
EX-551
EX-552
EX-553
EX-554
EX-555
EX-556
EX-557
EX-558
EX-559
EX-560
EX-561
EX-562
EX-563
EX-564
EX-565
EX-566
EX-567
EX-568
EX-569
EX-570
EX-571
EX-572
EX-573
EX-574
EX-575
EX-576
EX-577
EX-578
EX-579
EX-580
EX-581
EX-582
EX-583
EX-584
EX-585
EX-586
EX-587
EX-588
EX-589
EX-590
EX-591
EX-592
EX-593
EX-594
EX-595
EX-596
EX-597
EX-598
EX-599
EX-600
EX-601
EX-602
EX-603
EX-604
EX-605
EX-606
EX-607
EX-608
EX-609
EX-610
EX-611
EX-612
EX-613
EX-614
EX-615
EX-616
EX-617
EX-618
EX-619
EX-620
EX-621
EX-622
EX-623
EX-624
EX-625
EX-626
EX-627
EX-628
EX-629
EX-630
EX-631
EX-632
EX-633
EX-634
EX-635
EX-636
EX-637
EX-638
EX-639
EX-640
EX-641
EX-642
EX-643
EX-644
EX-645
EX-646
EX-647
EX-648
EX-649
EX-650
EX-651
EX-652
EX-653
EX-654
EX-655
EX-656
EX-657
EX-658
EX-659
EX-660
EX-661
EX-662
EX-663
EX-664
EX-665
EX-666
EX-667
EX-668
EX-669
EX-670
EX-671
EX-672
EX-673
EX-674
EX-675
EX-676
EX-677
EX-678
EX-679
EX-680
EX-681
EX-682
EX-683
EX-684
EX-685
EX-686
EX-687
EX-688
EX-689
EX-690
EX-691
EX-692
EX-693
EX-694
EX-695
EX-696
EX-697
EX-698
EX-699
EX-700
EX-701
EX-702
EX-703
EX-704
EX-705
EX-706
EX-707
EX-708
EX-709
EX-710
EX-711
EX-712
EX-713
EX-714
EX-715
EX-716
EX-717
EX-718
EX-719
EX-720
EX-721
EX-722
EX-723
EX-724
EX-725
EX-726
EX-727
EX-728
EX-729
EX-730
EX-731
EX-732
EX-733
EX-734
EX-735
EX-736
EX-737
EX-738
EX-739
EX-740
EX-741
EX-742
EX-743
EX-744
EX-745
EX-746
EX-747
EX-748
EX-749
EX-750
EX-751
EX-752
EX-753
EX-754
EX-755
EX-756
EX-757
EX-758
EX-759
EX-760
EX-761
EX-762
EX-763
EX-764
EX-765
EX-766
EX-767
EX-768
EX-769
EX-770
EX-771
EX-772
EX-773
EX-774
EX-775
EX-776
EX-777
EX-778
EX-779
EX-780
EX-781
EX-782
EX-783
EX-784
EX-785
EX-786
EX-787
EX-788
EX-789
EX-790
EX-791
EX-792
EX-793
EX-794
EX-795
EX-796
EX-797
EX-798
EX-799
EX-800
EX-801
EX-802
EX-803
EX-804
EX-805
EX-806
EX-807
EX-808
EX-809
EX-810
EX-811
EX-812
EX-813
EX-814
EX-815
EX-816
EX-817
EX-818
EX-819
EX-820
EX-821
EX-822
EX-823
EX-824
EX-825
EX-826
EX-827
EX-828
EX-829
EX-830
EX-831
EX-832
EX-833
EX-834
EX-835
EX-836
EX-837
EX-838
EX-839
EX-840
EX-841
EX-842
EX-843
EX-844
EX-845
EX-846
EX-847
EX-848
EX-849
EX-850
EX-851
EX-852
EX-853
EX-854
EX-855
EX-856
EX-857
EX-858
EX-859
EX-860
EX-861
EX-862
EX-863
EX-864
EX-865
EX-866
EX-867
EX-868
EX-869
EX-870
EX-871
EX-872
EX-873
EX-874
EX-875
EX-876
EX-877
EX-878
EX-879
EX-880
EX-881
EX-882
EX-883
EX-884
EX-885
EX-886
EX-887
EX-888
EX-889
EX-890
EX-891
EX-892
EX-893
EX-894
EX-895
EX-896
EX-897
EX-898
EX-899
EX-900
EX-901
EX-902
EX-903
EX-904
EX-905
EX-906
EX-907
EX-908
EX-909
EX-910
EX-911
EX-912
EX-913
EX-914
EX-915
EX-916
EX-917
EX-918
EX-919
EX-920
EX-921
EX-922
EX-923
EX-924
EX-925
EX-926
EX-927
EX-928
EX-929
EX-930
EX-931
EX-932
EX-933
EX-934
EX-935
EX-936
EX-937
EX-938
EX-939
EX-940
EX-941
EX-942
EX-943
EX-944
EX-945
EX-946
EX-947
EX-948
EX-949
EX-950
EX-951
EX-952
EX-953
EX-954
EX-955
EX-956
EX-957
EX-958
EX-959
EX-960
EX-961
EX-962
EX-963
EX-964
EX-965
EX-966
EX-967
EX-968
EX-969
EX-970
EX-971
EX-972
EX-973
EX-974
EX-975
EX-976
EX-977
EX-978
EX-979
EX-980
EX-981
EX-982
EX-983
EX-984
EX-985
EX-986
EX-987
EX-988
EX-989
EX-990
EX-991
EX-992
EX-993
EX-994
EX-995
EX-996
EX-997
EX-998
EX-999
EX-1000
EX-1001
EX-1002
EX-1003
EX-1004
EX-1005
EX-1006
EX-1007
EX-1008
EX-1009
EX-10010
EX-10011
EX-10012
EX-10013
EX-10014
EX-10015
EX-10016
EX-10017
EX-10018
EX-10019
EX-10020
EX-10021
EX-10022
EX-10023
EX-10024
EX-10025
EX-10026
EX-10027
EX-10028
EX-10029
EX-10030
EX-10031
EX-10032
EX-10033
EX-10034
EX-10035
EX-10036
EX-10037
EX-10038
EX-10039
EX-10040
EX-10041
EX-10042
EX-10043
EX-10044
EX-10045
EX-10046
EX-10047
EX-10048
EX-10049
EX-10050
EX-10051
EX-10052
EX-10053
EX-10054
EX-10055
EX-10056
EX-10057
EX-10058
EX-10059
EX-10060
EX-10061
EX-10062
EX-10063
EX-10064
EX-10065
EX-10066
EX-10067
EX-10068
EX-10069
EX-10070
EX-10071
EX-10072
EX-10073
EX-10074
EX-10075
EX-10076
EX-10077
EX-10078
EX-10079
EX-10080
EX-10081
EX-10082
EX-10083
EX-10084
EX-10085
EX-10086
EX-10087
EX-10088
EX-10089
EX-10090
EX-10091
EX-10092
EX-10093
EX-10094
EX-10095
EX-10096
EX-10097
EX-10098
EX-10099
EX-100100
EX-100101
EX-100102
EX-100103
EX-100104
EX-100105
EX-100106
EX-100107
EX-100108
EX-100109
EX-100110
EX-100111
EX-100112
EX-100113
EX-100114
EX-100115
EX-100116
EX-100117
EX-100118
EX-100119
EX-100120
EX-100121
EX-100122
EX-100123
EX-100124
EX-100125
EX-100126
EX-100127
EX-100128
EX-100129
EX-100130
EX-100131
EX-100132
EX-100133
EX-100134
EX-100135
EX-100136
EX-100137
EX-100138
EX-100139
EX-100140
EX-100141
EX-100142
EX-100143
EX-100144
EX-100145
EX-100146
EX-100147
EX-100148
EX-100149
EX-100150
EX-100151
EX-100152
EX-100153
EX-100154
EX-100155
EX-100156
EX-100157
EX-100158
EX-100159
EX-100160
EX-100161
EX-100162
EX-100163
EX-100164
EX-100165
EX-100166
EX-100167
EX-100168
EX-100169
EX-100170
EX-100171
EX-100172
EX-100173
EX-100174
EX-100175
EX-100176
EX-100177
EX-100178
EX-100179
EX-100180
EX-100181
EX-100182
EX-100183
EX-100184
EX-100185
EX-100186
EX-100187
EX-100188
EX-100189
EX-100190
EX-100191
EX-100192
EX-100193
EX-100194
EX-100195
EX-100196
EX-100197
EX-100198
EX-100199
EX-100200
EX-100201
EX-100202
EX-100203
EX-100204
EX-100205
EX-100206
EX-100207
EX-100208
EX-100209
EX-100210
EX-100211
EX-100212
EX-100213
EX-100214
EX-100215
EX-100216
EX-100217
EX-100218
EX-100219
EX-100220
EX-100221
EX-100222
EX-100223
EX-100224
EX-100225
EX-100226
EX-100227
EX-100228
EX-100229
EX-100230
EX-100231
EX-100232
EX-100233
EX-100234
EX-100235
EX-100236
EX-100237
EX-100238
EX-100239
EX-100240
EX-100241
EX-100242
EX-100243
EX-100244
EX-100245
EX-100246
EX-100247
EX-100248
EX-100249
EX-100250
EX-100251
EX-100252
EX-100253
EX-100254
EX-100255
EX-100256
EX-100257
EX-100258
EX-100259
EX-100260
EX-100261
EX-100262
EX-100263
EX-100264
EX-100265
EX-100266
EX-100267
EX-100268
EX-100269
EX-100270
EX-100271
EX-100272
EX-100273
EX-100274
EX-100275
EX-100276
EX-100277
EX-100278
EX-100279
EX-100280
EX-100281
EX-100282
EX-100283
EX-100284
EX-100285
EX-100286
EX-100287
EX-100288
EX-100289
EX-100290
EX-100291
EX-100292
EX-100293
EX-100294
EX-100295
EX-100296
EX-100297
EX-100298
EX-100299
EX-100300
EX-100301
EX-100302
EX-100303
EX-100304
EX-100305
EX-100306
EX-100307
EX-100308
EX-100309
EX-100310
EX-100311
EX-100312
EX-100313
EX-100314
EX-100315
EX-100316
EX-100317
EX-100318
EX-100319
EX-100320
EX-100321
EX-100322
EX-100323
EX-100324
EX-100325
EX-100326
EX-100327
EX-100328
EX-100329
EX-100330
EX-100331
EX-100332
EX-100333
EX-100334
EX-100335
EX-100336
EX-100337
EX-100338
EX-100339
EX-100340
EX-100341
EX-100342
EX-100343
EX-100344
EX-100345
EX-100346
EX-100347
EX-100348
EX-100349
EX-100350
EX-100351
EX-100352
EX-100353
EX-100354
EX-100355
EX-100356
EX-100357
EX-100358
EX-100359
EX-100360
EX-100361
EX-100362
EX-100363
EX-100364
EX-100365
EX-100366
EX-100367
EX-100368
EX-100369
EX-100370
EX-100371
EX-100372
EX-100373
EX-100374
EX-100375
EX-100376
EX-100377
EX-100378
EX-100379
EX-100380
EX-100381
EX-100382
EX-100383
EX-100384
EX-100385
EX-100386
EX-100387
EX-100388
EX-100389
EX-100390
EX-100391
EX-100392
EX-100393
EX-100394
EX-100395
EX-100396
EX-100

b3 Title 18 sec 2518

b6

b7C

Runnymede

Special Attorney [redacted] Organized Crime Strike Force, Eastern District of New York (EDNY), Brooklyn, New York, was advised of the facts in the above matter. [redacted] was of the opinion that such an investigation had prosecutive merit and that he would be willing to assist in the prosecution of Esposito and others should facts be developed to substantiate allegations of criminal conduct in violation of Title 18, United State Code (USC), Section 1951, Hobbs Act.